

SIMPSON COUNTY FISCAL

Regular Tuesday 6th January 2009

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on January 6, 2009 at 8:30 a.m.

Present: Honorable Jim Henderson, Judge/Executive
 " Kelly Banton, Magistrate
 " Marty Chandler, Magistrate
 " Larry Randolph, Magistrate
 " Sam Phillips, County Attorney
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Absent: " Charles McCutchen, Sr., Magistrate

Judge Henderson called the meeting to order with prayer and the pledge to the American flag.

Joey Kilburn, as Director of Pupil Personnel and Student Support Services for Simpson County Schools, serves on the Youth Action Team whose goal is to make Simpson County a good place to grow up. Kilburn advised the Court of a forum scheduled for Thursday, January 29th at 7:00 PM at the Bradley Blewett Building to address the topic of alcohol abuse among Simpson County youth. Kilburn presented the Court with a sample Social Host Ordinance that is designed to increase penalties and emphasize the enforcement of laws regarding adults who allow minors to use alcohol on their property. Several Kentucky counties have passed similar ordinances, and the Youth Action Team would like for the Court to consider such an ordinance for Simpson County. County Attorney Sam Phillips will review the sample ordinance for possible future consideration.

County Clerk Chip Phillips presented the County Clerk's 2009 budget.

Motion by Chandler Second by Banton Ayes-All
 Accept and approve the County Clerk's 2009 calendar year budget as presented by County Clerk Chip Phillips.

Motion by Randolph Second by Banton Ayes-All
 Approve County Clerk's 2009 lump sum of \$257,309.00 for full-time deputies' salaries, part-time deputies' salaries and employer match Social Security.

Motion by Chandler Second by Randolph Ayes-All
 Approve minutes of the December 30th regular fiscal court meeting.

Motion by Randolph Second by Banton Ayes-All
 Approve claims/bills for payment and budget transfers as submitted.

A1 Carpet Outlet	01-5080-334	2863.00
Aqua Treat of KY	01-5081-177	200.00
Baldock's	02-6105-457	83.20
Barren River District Health	01-5231-348	50220.00
Bill Pearson	01-5070-348	5250.00
Bobby Phillips, Co Clerk	01-5010-201	1687.16
Bowen Tire	02-6105-479	56.15
BP Oil Service	02-6105-455	551.00
Central Salt LLC	02-6105-471	8038.52
Charles E. Martin	01-9400-205	355.41
Chief Supply	01-5120-739	394.90
Daenyael Wagers	75-5145-481	20.96
Franklin Favorite	01-5001-302	373.20
Franklin Favorite	01-5070-348	244.95
F-S Chamber of Commerce	01-5430-505	7250.00
F-S Parks & Recreation	01-5401-507	42400.00
F-S Renaissance	01-5435-348	5000.00
G & W Termite & Pest	01-5080-346	85.00
G & W Termite & Pest	01-5081-177	55.00
G & W Termite & Pest	01-5120-334A	75.00
G & W Termite & Pest	01-5120-334B	55.00
G & W Termite & Pest	01-5120-586	100.00
Global Specialties	01-5081-411	67.00
IMI	02-6105-471	465.00
J. Edinger & Son	02-6105-588	47.90
Jimmy's Auto	01-5120-446	71.88
Kentucky Chapter IAEI	01-5116-569	65.00
Kenworth	02-6105-592	68.21
Lowe's	01-5120-586	123.47
MapSync	01-5070-348	650.00
MapSync	75-5145-319	650.00
Main Street Printing	01-5070-445	5.00
Mefford & Phillips	01-9100-573	101.91
Michael Cornwell	01-5120-573	44.33
Mike's Auto	01-5120-336	53.98
NFPA	01-5070-445	176.31
Pacific Plumbing Specialties	03-5101-334	1133.17
Piggly Wiggly	03-5101-425	1067.61

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Scotty's Contracting	02-6105-405		29272.38	
Simpson Co Conservation District	01-5235-348		5437.50	
Simpson County Payroll Acct	01-5010-202		3124.38	
Spiewak	02-6105-481		191.16	
Staples	02-6105-447		70.98	
Tractor Supply	02-6105-447		155.94	
Tractor Supply	02-6105-481		439.35	
US Bank Ct-Louisville	02-7700-607		1366.08	
Vital Signs & Graphics	02-6105-469		105.00	
Xtra Hand	01-5081-177		640.00	
Walmart	03-5101-340		203.52	
Waste Management	01-5217-364		1210.00	
Waterman Building Services	01-5080-334		520.00	
Waterman Building Services	01-5085-334		417.00	
Wholesale Supply	02-6105-447		48.83	

Transfers:

\$5000.00 to 01-5217-364 (recycling center) from 01-9200-999 (transfer reserve)
 \$2000.00 to 01-5001-563 (postage) from 01-94000-205 (health insurance)
 \$2000.00 to 01-5205-385 (vet services) from 01-9400-205 (health insurance)
 \$3505.00 to 02-6105-471 (salt) from 02-6105-409 (crushcd stone/gravel)
 \$1000.00 to 02-6105-588 (maint/rep equipment) from 02-6005-334 (building maint)

Motion by Randolph Second by Banton Ayes-All
 Adopt Policy of Administrative Regulations Governing Inspection of the Public Records of the Simpson County Fiscal Court.

Motion by Chandler Second by Randolph Ayes-All
 Authorize advertising for bids by lump sum for demolition and removal of debris of one of the Dunn buildings on Court Street. (This motion will override the motion of December 16, 2008, regarding this project bidding.)

Discussion was initiated by Magistrate Randolph regarding authorization of county "inspectors" to check establishments for compliance with fire code regulations. It was noted that the State Fire Marshall's Office is responsible for fire code compliance but it is impossible for that office to adequately inspect all businesses. No action was taken at this time; it was merely a discussion of the need.

Motion by Randolph Second by McCutchen Ayes-All
 Adjourn. (9:25 AM)

*See Attachments File January 6, 2009.